

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday, September 22, 2021**

The Brimfield Township Board of Trustees met in a regular meeting at the Brimfield Community Center on the above date. Present were Trustees Nicholas Coia, Mike Kostensky, Sue Fields, and Fiscal Officer John Dalziel.

The meeting was called to order at 8:00 AM by Trustee Nicholas Coia.

Public Comments: Joseph Sontich – Aurora (Running for judge)
Wesley Buchanan – 1324 Arrows way, Kent OH 44240

MOTION #2021-292

Sue Fields moved to approve minutes 9/7/2021 public hearing and 9/8/2021 regular meeting. Nicholas Coia second.

Mike Kostensky	- yea	Sue Fields – yea
Nicholas Coia	- yea	Motion Pass

MOTION #2021-293

Mike Kostensky moved to approve the amended agenda to include:
Sue Fields second.

Fiscal Office
2a.) fire dept and admin contract
2c.) Brimfest 2022

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Pass

MOTION #2021-294

Sue Fields moved to approve Purchase Orders. Nicholas Coia second.

Mike Kostensky	- abstain	Sue Fields - yea
Nicholas Coia	- yea	Motion Pass

MOTION #2021-295

Sue Fields moved to approve warrants. Nicholas Coia second.

Mike Kostensky	- abstain	Sue Fields - yea
Nicholas Coia	- yea	Motion Pass

Police: No Action

Fire: No Action

Administration: No Action

Zoning: No Action

Road:

RESOLUTION # 2021-296

RE: A RESOLUTION TO ACCEPT THE TERMS OF THE GRANT OF EASEMENT FOR THE E. HOWE RD. CULVERT REPLACEMENT PROJECT (TH 83), IN PART OF ORIGINAL

**LOT 20 IN BRIMFIELD TOWNSHIP NOW LOCATED IN CITY OF TALLMADGE,
PORTAGE COUNTY, OHIO.**

moved by Nicholas Coia

WHEREAS, the Board of Trustees of Brimfield Township has or will commence road improvement work for the E. HOWE RD. CULVERT REPLACEMENT PROJECT (TH 83), ("Project"), in part of Original Lot 20 in Brimfield Township now located in City of Tallmadge, Portage County, Ohio; and

WHEREAS, the Portage County Engineer, having general supervision and direction over road improvement work within the townships in Portage County in accordance with R.C. 5575.07, has recommended the acceptance of a Grant of Easement from the Portage County Board of Commissioners to facilitate the Project and for drainage and storm water purposes; now therefore be it

RESOLVED, that the Board of Trustees of Brimfield Township does hereby agree to accept the grant of Easement for the Project, as fully described and upon the terms contained in the Grant of Easement attached hereto as Exhibit 1 and fully incorporated herein; and be it further.

RESOLVED, that the Board of Trustees of Brimfield Township finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code

Mike Kostensky second.

Upon call of the roll, vote was as follows:

Trustee Nicholas Coia	Yea
Trustee Mike Kostensky	Yea
Trustee Sue Fields	Yea

Motion passed.

CERTIFICATE

I, the undersigned Fiscal Officer of Brimfield Township, Portage County, Ohio, certify that the foregoing Resolution No. 2021-296 is taken and copied from the record of proceedings of the Township, and that it has been compared by me with the resolution on the record and is a true copy.

Date 9/22/2021

John C. Dalziel, Fiscal Officer
Brimfield Township

MOTION #2021-297

Nicholas Coia moved to purchase a walk behind concrete saw from W.L Tucker Supply Co. for \$3,700.00. Mike Kostensky second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Pass

MOTION #2021-298

Mike Kostensky moved to hire full-time employee Tim Fox per passing of drug screen/background check for the Road department. Start date to be determined. Nicholas Coia second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Pass

Parks:

MOTION #2021-299

Mike Kostensky moved to set the 2022 Brimfest date for September 16th and 17th, 2022. Nicholas Coia second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Pass

Fiscal Office:

MOTION #2021-300

Sue Fields moved to sign the fire department/administration building bond anticipation paperwork. Nicholas Coia second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Pass

MOTION #2021-301

Sue Fields moved to sign the fire department/administration building signature and no litigation certificate. Nicholas Coia second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Pass

MOTION #2021-302

Sue Fields moved to sign the fire department/administration building contract A1A A101-2017 (Craig signed). Nicholas Coia second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Pass

MOTION #2021-303

Sue Fields moved to approve the AIA-A312-2010 performance bond and AIA-A312-2010 payment bond for the fire department/administration building. Nicholas Coia second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Pass

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 9:34 AM to adjourn. Motion seconded by Nicholas Coia. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set out hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer

